

FILEDIN CLERK'S OFFICE
U.S. DISTRICT COURT, E.D.N.Y.

★ AUG 26 2005 ★

United States District Court
Eastern District of New York

UNITED STATES OF AMERICA

v.

CHASTITY HAWKINS

AMENDED AFTER REMAND

BROOKLYN OFFICE

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: CR02-563 (JBW)Defendant's Attorney DANIEL NOBEL 401 B'DWAY NYC 10013 25TH FL.

THE DEFENDANT:

- pleaded guilty to count(s) 32 OF THE INDICTMENT
- pleaded nolo contendere to count(s) _____ which was accepted by the court.
- was found guilty on count(s) _____ after a plea of not guilty.

AUSA-DEBRA NEWMAN

Title & Section

18 USC 371

Nature of OffenseCONSPIRACY TO COMMIT MAIL FRAUD AND
HEALTH CARE BENEFIT FRAUDDate Offense
ConcludedCount
Numbers

32

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s) _____
- Count(s) REMAINING _____ (is)(are) dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines' restitution, costs and special assessments imposed by this judgment are fully paid.

Defendant's Soc Sec No.: _____

Defendant's Date of Birth: _____

Defendant's USM No.: _____

Defendant's Residence Address

_____SEPTEMBER 15, 2003 (AMENDED 1/21/04 & 8/8/05)
Date of Imposition of JudgmentSignature of Judicial Officer

_____Defendant's Mailing Address.

_____JACK B. WEINSTEIN SR. U.S.D.J.
Name & Title of Judicial OfficerAUGUST 23, 2005
Date

DEFENDANT: CHASTITY HAWKINSCASE NUMBER: CR02-563 (JBW)**PROBATION**The defendant is hereby placed on probation for a term of 3 YEARS

A CONDITION OF PROBATION IS THAT THE DEFENDANT IS TO MAKE FULL FINANCIAL DISCLOSURE TO THE PROBATION DEPARTMENT WHENEVER REQUESTED.

THE DEFENDANT IS TO BE GIVEN CREDIT FOR TIME ALREADY SERVED ON PROBATION.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as directed by the probation officer.

- The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement;

DEFENDANT: CHASTITY HAWKINS
CASE NUMBER: CR02-563 (JBW)

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

Totals:	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
	\$100.00		\$148,814.24

- If applicable, restitution amount ordered pursuant to plea agreement.
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-
-
-
-
-
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FINE

The above fine includes costs of incarceration and/or supervision in the amount of _____

The defendant shall pay interest on any fine of more than \$2,500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(9).

- The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- The interest requirement is waived.
- The interest requirement is modified as follows:
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RESTITUTION

- The determination of restitution is deferred until _____ An Amended Judgment in a Criminal Case will be entered after such a determination.

THE INTEREST REQUIREMENT IS WAIVED.

SHOULD THERE BE A WINDFALL OVER \$10,000, IT IS TO BE APPLIED TOWARDS RESTITUTION.

RESTITUTION IS PAYABLE \$60.00 PER MONTH.

- The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>* Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
CLERK OF COURT E.D.N.Y. FOR DISTRIBUTION	\$148,814.24		

Totals:

\$148,814.24

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.